

MAR 05 2007

PROGRAM OF INSTRUCTION AMENDMENT REQUEST

Daisy Education Corporation  
/Sonoran Science Academy 108666000  
(Name of Charter School) (CTDS Number)  
2255 W Ina Rd, Tucson, AZ 85741  
Abdullah Yilmaz (Address)  
(Charter Representative's Name) 520-797-9836 (Phone Number)  
520-572-0586 (Fax Number)

Only 1 amendment request per document. All amendments must be submitted, approved and signed by both parties before the school can take action on or implement the changes requested in the amendment. A COPY OF THE GOVERNING BOARD MINUTES FROM YOUR SCHOOL APPROVING THE AMENDMENT MUST BE PROVIDED WITH THIS REQUEST. PLEASE CHECK APPROPRIATE BOX. Please note that faxed copies will no longer be accepted. Please send in the original documents.

- ☐ Changes in school description/mission.
- ☐ Changes in grade levels served—must be accompanied by the following:
  - ⇒ Narrative describing how the additional grades support the philosophy, methods of instruction, special emphasis, and mission of the school.
  - ⇒ Goals for academic achievement for 1) AIMS, 2) AIMS DPA, and 3) mastery of coursework.
  - ⇒ A unit outline and summative assessment for a reading unit, writing unit, and math unit for each grade level being added. The outline must include student activities that indicate alignment to the State standards and reflect the school's program of instruction.
- ☐ Changes in school calendar involving the number of days of instruction.
- ☒ Changes in curriculum or instruction – must be accompanied by a narrative describing the methods of instruction and how the change will impact the special emphasis and mission of the school.
- ☐ Changes in methods used to measure pupil progress or changes in the percent of mastery.

The Arizona State Board for Charter Schools and Daisy Education Corporation  
("CONTRACTOR"), herein agree to amend the terms of Charter Contract as follows:

FROM: (Please denote exact wording from Charter Contract)

20 credits needed for graduation

CHANGE TO:

22 credits needed for graduation starting  
with the class of 2009

In witness whereof, CONTRACTOR has signed this Contract Amendment as of this 24 day of Jan, 2007  
And the CHARTER BOARD has signed this contract amendment as of this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_  
to take effect at such time as it is signed by both parties.

Abdullah Yilmaz

Charter Representative Signature

Representative Signature for Arizona State Board for Charter Schools

# SONORAN SCIENCE ACADEMY BOARD MEETING

**Place of Meeting:** 2255 W Ina Rd.  
Tucson, AZ 85741

**Date of Meeting:** January 17, 2007

**Time of Meeting:** 7:30 PM



Abdullah Yilmaz is present in the meeting  
Ismail Araci is absent for the meeting  
Akif Baysal is present for the meeting  
Metin Yildirim is present for the meeting  
Fatih Gelgi is present for the meeting

## Agenda:

### *Reports*

- \* Construction Update
- \* Tax Credit
- \* Financial Update
- \* Competitions

### *New Business*

- \* 07-08 Calendar
- \* HS Requirements
- \* Central Office/ Superintendent position
- \* Health Insurance
- \* 6<sup>th</sup> grade

- 1- Mr. Oksuz gave the construction update for the new Tucson site. The development plans are complete and permits for almost all departments are done. One problem is that a 20 foot set back between the gym and the admin building is needed exclusive of the roof overhangs. City said to have neighbors sign a waiver all neighbors have signed it. Also need to wait 1 more week to begin construction of site because of the conditional use waiver. Construction company will fence and do the foundation as soon as the conditional time is completed. Construction company will complete classrooms first, then admin building and last the gym. Pre-engineered frames will be completed the first of March. The new property was purchased and the bid for the permanent modules will be put out next week. The bonds are secured, \$10,000,000 with a 5.6% interest rate for 30 years. The lease on the current building is in negotiations for a 3 month extension.
- 2- Ercan Aydogdu gave the Tax Credit update for the Tucson site. Tucson raised \$45,000 and had a 31% increase in funds. Mehmet Argin gave the Tax Credit update for the Phoenix site. Phoenix raised \$13,000 in tax credit.
- 3- Ismail Pilavci gave the financial update from the beginning of the financial year through today. Currently the cash on hand is \$180,000.



4- Ercan Aydogdu gave the competition update for the Tucson site. In November, students participated in the AMC 8 competition. 1 student received a perfect score, 1 student missed one question. The top 3 scoring students from Honor Roll distinction. We were one of 2 schools in AZ to receive this distinction. This week an article will be in the NW Star regarding this competition. Tucson site will be participating in the Mathcounts competition, Spelling Bee, Academic Decathlon, and Robotics. Mehmet Argin gave the competition update for the Phoenix site. They have participated in the Lego League and will be participating in the Math Counts and AM computer League competition.

5- Ercan Aydogdu presented the 2007-2008 calendar. The Tucson site will start on August 13 and end on May 23. Abdulleh Yilmaz proposed that the calendar be approved. Akif Baysal seconded the proposal and all members present voted yes to the proposal.

RESOLVED the 2007-2008 calendar is accepted for the Tucson site.

6- Dilshod Achilov presented a proposal to increase the number of credits needed to graduate. He is proposing changing the amount needed from 20 to 22 adding credits to the electives. The number of electives needed to graduate will be in effect for the class of 2009. Abdulleh Yilmaz proposed that the increase in credits needed to graduate be approved. Akif Baysal seconded the proposal and all members present voted yes to the proposal.

RESOLVED that student from the class of 2009 on will need 22 credits to graduate.

7- Adam Oksuz proposed the development of a central office to be located on the new site in Tucson. The central office will house the business manager, superintendent, coordinator for academic standards for the district, HR department and a secretary. Abdulleh Yilmaz proposed to accept the proposal of a centralized office. Metin Yildirim seconded the proposal and all members present voted yes to the proposal.

RESOLVED that the board approved the development of a central office in Tucson.

8- Ercan Aydogdu presented the new insurance company. The school went with a new broker and a more economical plan. Pacificare insurance company had the cheapest rates and the best plan for our employees. Abdulleh Yilmaz proposed to accept Pacificare as the new insurance carrier. Metin Yildirim seconded and all members present voted yes to the proposal.

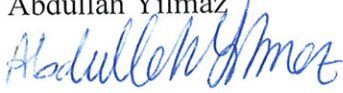
RESOLVED that the new health insurance carrier will be Pacificare.

9- Ercan Aydogdu presented the idea to add 6<sup>th</sup> grade to the elementary school instead of keeping them at the middle school level. Many state standards and reporting requirements have 6<sup>th</sup> grade included in elementary. The board would like to receive more information both statical and talking to other school before a decision is made.

RESOLVED that the administration will continue to gather information on having the 6<sup>th</sup> grade included in the elementary.

We, the board members, have read these minutes and do hereby approve and confirm all business transacted as reported here.

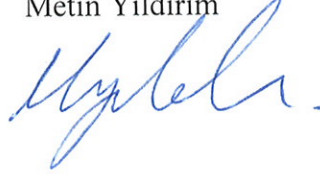
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